



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, MARCH 8, 2017 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
 2. Audience Introductions
 3. Approval of Minutes
 - Regular Meeting – February 15, 2017
 4. Commissioner's Comments
 5. Presentations
 - a. Discussion with Update on State Legislature increasing the Historic Tax Credit to 25% - Ric Cavender
 6. Executive Director Update Reports
 - a) Ongoing Business
 - o Basis in 1212 Quarrier Street
 - Demo annex \$90,400, Asbestos \$7,800, Roof leaks \$5,500 plus acquisition (tax liens) \$32,300 total \$136,000
 - o Selected (who) review/assistance of the CURA internally prepared FS consistent with the 2016 Audit comments
 - o Parking Management -
 - o Status of - Design Development drawings for 170 Summers Street due by the end of March
 - b) New Business
 - o List of contractors working for CURA
 - Legal
 - Annual Auditing 2-year term expires after June 30, 2017 audit is completed
 - Banking 3-year term expires mid-2018
 - c) Miscellaneous
6. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
 - a) Tom Gilkeson with Forest City
 - i. Information sheet on CTC Mall
 - b) Information on the Marriott Hotel
 - c) Staats property and a SHPO grant
 7. Return to Public Session any Actions of the Commission recommended during the Executive Session
 8. Public Comment
 9. Adjourned

815 Quarrier St., Suite 244
Charleston, WV 25301

www.curawv.org

P 304.348.6890
F 304.348.6892
E cura@wvdst.net